

HORLEY TOWN COUNCIL
ORDINARY MEETING OF THE COUNCIL

Minutes of the Ordinary Meeting of the Council held at the Council Offices, Albert Road, Horley on Tuesday 27 June 2006.

Present: Councillor M Miller, Town Mayor & Chairman of the Council
Councillors Mrs D Andrews, E Andrews, Ms D Ashley-Smith, T Breen, Mrs D Brooke-Harte, J Chapman, Ms M Goldsmith, J Kendall, A Kent, G Larcombe, S Marshall, J Meech, R Olliver and Mrs A Venn.

Also present: Mr A Jones Clerk to the Council
Mrs C Fenton Deputy Clerk to the Council

C 1754 Apologies and Reasons for Absence

RESOLVED: that the apologies of Cllrs Mrs S Branwhite, M George and B Weston be accepted (for reasons as specified in the Attendance Register).

C 1755 Declarations of Interest

There were no Declarations of Interest, specific to the meeting.

RESOLVED: noted.

C 1756 Public Forum

There were no members of the public present.

RESOLVED: noted.

C 1757 Membership of Committees

RESOLVED: that the list, as appended to these minutes, be approved.

C 1758 Annual Meeting of the Council, 9 May 2006

The minutes of the Annual Meeting of the Council were presented for confirmation by members and signature by the Chairman of the Council.

RESOLVED: that the minutes of the Annual Meeting of the Council held on 9 May 2006, including all confidential items, be confirmed and adopted.

C 1759 Annual Local Council Advisory Service Seminar, 20 June 2006

The Clerk reported that the seminar, recently attended by himself and Cllr Meech, had been very useful.

RESOLVED: noted.

C 1760 Motorbike Inhibitors, A23 Recreation Ground

The Clerk reported that the motorbike inhibitors had been ordered from Sentry Ltd and that they were due to be installed early in July.

RESOLVED: noted.

C 1761 Clean Neighbourhoods & Environment Sub-Committee, 23 May 2006

The minutes of the meeting of the Clean Neighbourhoods & Environment Sub-Committee were presented for confirmation by members and signature by the Committee Chairman (Cllr S Marshall).

C 1762 Leisure & Amenities Committee, 23 May 2006.

The minutes of the meeting of the Leisure & Amenities Committee were presented for confirmation by members and signature by the Committee Chairman.

RESOLVED: that the minutes of the meeting of the Leisure & Amenities Committee held on 23 May 2006 be confirmed and adopted.

C 1763 Planning & Development Committee, 16 May 2006

The minutes of the meeting of the Planning & Development Committee were presented for confirmation by members and signature by the Committee Chairman.

RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on 16 May 2006 be confirmed and adopted.

C 1764 Planning & Development Committee, 13 June 2006

The minutes of the meeting of the Planning & Development Committee were presented for confirmation by members and signature by the Committee Chairman.

RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on 13 June 2006 be confirmed and adopted.

C 1765 Finance & General Purposes Committee, 6 June 2006

The minutes of the meeting of the Finance & General Purposes Committee were presented for confirmation by members and signature by the Committee Chairman.

RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on 25 April 2006 be confirmed and adopted.

C 1766 Chairman's Report

The Chairman reported that he had represented the Town Council at the Extraordinary Meeting of the Horley Sports (Social) Club (with Cllr George), the Surrey County Council Public Services Lunch, the Horley Singers Concert (with other Town Councillors), the Surrey Scouts Scram Fun Day and the Leisure Centre Review Meeting with invited residents, Town Councillors and Borough Council members and officers.

RESOLVED: noted.

C 1767 National Association of Local Councils (NALC)

The Clerk told members that the Town Council had been unsuccessful in the Clerk of the Year and Council of the Year competitions, however we had been invited to apply for the Community Empowerment Awards 2006.

RESOLVED: noted.

C 1768 Surrey County Association of Parish & Town Councils (SCAPTC)

Cllr Meech reported that he would be attending the SCAPTC Annual Meeting on 8 July and that other members were welcome to accompany him.

RESOLVED: noted.

Annual Audit for the Year Ended 31 March 2006

C 1769 RESOLVED: that the unaudited balance sheet, income and expenditure account and other supporting statements be approved. (Copies are appended to these minutes.)

C 1770 RESOLVED: that Section One of the Annual Return (the Statement of Accounts) be approved. (A copy is appended to these minutes.)

C 1771 RESOLVED: that Section Two of the Annual Return (the Statement of Assurance) be approved. (A copy is appended to these minutes.)

C 1772 RESOLVED: that Section Four of the Annual Return (The Annual Internal Report) be received. (A copy is appended to these minutes.)

Reigate & Banstead Borough Council Leisure Centre Review

C 1773 Members were reminded that the Borough wide Public Meeting was due to be held this Wednesday (28 June) at the Harlequin Theatre, Redhill.

RESOLVED: noted.

C 1774 Cllr Miler informed members that the Borough Council's report, outlining proposals for future leisure facilities, was not expected to be published until mid September.

RESOLVED: that the date for a public meeting in Horley be arranged at a future meeting.

**C 1775 Royal British Legion – Celebration Parade and Garden Dedication,
23 July 2006**

The Clerk reminded members that a brass dedication plaque had been ordered from Earth Anchors Ltd and would be installed before the event. The Scouts would be providing matting for the chairs and the Contractor ASBIT would be moving all the equipment to and from the Memorial Gardens. It was noted that the grassed area in front of the Telecom Building on Victoria Road would require attention before the event and the Clerk agreed to get this organised. He added that the geraniums in the flower beds at the Memorial Gardens would be replenished as necessary, using spare plants which were situated behind the Town Council Offices.

RESOLVED: noted.

C 1776 Formal Opening of Multi Purpose Court, A23 Recreation Ground

Members were reminded that this was due to take place this coming Friday, 30 June at 4.00 pm. Faye White, Captain of the England Women's Football Team would be opening the Court, accompanied by the Mayor and Mayoress of Reigate & Banstead and the Town Mayor, Cllr Miller. A reception was to be held afterwards at the Farmhouse Public House, the cost of which was to be met by ADK Security Services Ltd. It was noted that all members were welcome to attend. Thanks were recorded to Cllr Ms Goldsmith for making contact with Faye White's parents.

RESOLVED: noted.

C 1777 Former Court Lodge Infant School

It was noted that the Leader of Surrey County Council had responded to the Town Council's letter, in which concerns had been expressed about the County Council's plans for the future of the School site. Members considered the response to be disappointing and noted that no reference had been made to comments about the work of Local Committees, which had appeared in the local press, and had also been referred to in the Town Council's letter.

RESOLVED: noted.

C 1778 Surrey Crimestoppers

RESOLVED: that this Council, using its powers under Section 31 of the Local Government and Rating Act 1997, make a donation of £40 to Surrey Crimestoppers.

C 1779 Borough and Town Council Elections, 3 May 2007

It was noted that the Town Council Offices would be required for polling purposes on 3 May 2007.

RESOLVED: noted.

C 1780 Letters Received

RESOLVED: that receipt be noted of the following:

- i) Surrey Police Authority Feedback Newsletter.***
- ii) Financial Report from St Wilfrid's Church.***

C 1781 Press Release

RESOLVED: that a press release be issued, giving details of the Opening of the Multi Purpose Court, the Royal British Legion Event and an update on plans to hold a Public Meeting in Horley. (A copy is appended to these minutes.)

C 1782 *RESOLVED: that in view of the confidential nature of the business about to be transacted, the public and press be excluded from the remainder of the meeting under the provisions of the Public Bodies (Admission to Meetings) Act 1960.*

C 1783 Relocation of Town Council Offices

CONFIDENTIAL

Members were updated on recent developments.

The meeting closed at 8.05 pm.

Date of Next Meeting: 5 September 2006